

REGULAR MEETING ROGERS CITY COUNCIL February 27, 2023

Notice is hereby given that a Meeting of the City Council for the City of Rogers, Texas, will be held on Monday, February 27, 2023, at 6:30PM, in the Rogers Civic Center, 4 West Mesquite, Rogers, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Accolades.
- 4. Public Comments (3 minutes per person) In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the City Council.
- 5. Discuss, consider, and approve resignation of City Council Member Tammy Cockrum.
- 6. Discuss, consider, and approve a proposal to engage a firm or individual to provide quarterly financial reviews for the City.
- 7. Discuss, consider, and approve new employee health insurance policies and rates.
- 8. Discuss, consider, and approve propasals for annual City Audit.
- 9. Discuss, consider and approve appointment of Mercedes Covey as City Secretery/ Muncipal Clerk with an increase in pay of \$1.70 raising the hourly rate to \$18.50.
- 10. Discuss, consider and approve appointment of Angel Hollan as Social Media Technician/Billing Specialist with an increase in pay of \$1.70 rasing the hourly rate to \$15.20.
- 11. Discuss, consider and approve resolution replacing Lisa Sebek with Mercedes Covey as a Signitory at the Bank.
- 12. Discuss, consider, and approve Animal MOU with Bell County.
- 13. Discuss possible interlocal agreement with Paramount Waste Solutions, LLC.

- 14. Discuss, consider and approve an ordinance amending Ordinance 07062015 to allow a person to reside in a recreational use vehicle by Special Use Permit.
- 15. Discuss, consider, and approve the adoption of an ordinance to provide for winter averaging (amounts of water used during the winter months) to be used in determining the City wastewater/sewer fees and charges for the uncoming year.
- 16. Discuss, consider and approve appointment of election judges for May 6, 2023 Municipal Election.
- 17. Draw names of candidates for placement on the May 6, 2023 election ballot
- 18. Discuss and Consider Consent Item Agenda Items may be acted upon collectively as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.
 - a. Approval of Minutes from the January 23, 2023 Special Called Meeting
 - b. Approval to Pay Routine Bills
 - c. Approval to Pay Non-Routine Bills
- 19. Discussion and Possible Action on Staff Reports:
 - a. Public Works Report
 - b. Court Report
 - c. Police Report
 - d. Administrative Report
- 20. Discussion and consideration of placement of items on Agenda for the next City Council meeting.
- 21. Announcement of next Regular Council meeting Scheduled for Monday, March 20, 2023.
- 22. Adjourn.

I certify that the agenda was posted on the outside of front door of the City Hall in City Memo Box and on the City Website, 2 West Mesquite, Rogers, Texas on the 20th day of January 2023 by 6:30pm.

Tamira Cockrum, City Administrator/Secretary

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et. Seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and/or 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING IS AVAILABLE.